UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

EDWARD JOSE JUNIOR, : CASE NO. 1:21-cv-02242

Petitioner, : JUDGE JAMES S. GWIN

v. : OPINION AND ORDER

ALINE FERREIRA DE SOUSA, : [Resolving Docs. 48, 49]

.

Respondent. :

JAMES S. GWIN, UNITED STATES DISTRICT JUDGE:

Petitioner Edward Jose Junior ("Jose Junior") brought a petition under the Hague Convention on the Civil Aspects of International Child Abduction ("Hague Convention"), seeking an order compelling the return of his child, A.S.C., to Brazil. In 2020, his ex-wife and A.S.C.'s mother, Respondent Aline Ferreira de Sousa ("Ferreira de Sousa"), wrongfully removed A.S.C. from Brazil. On June 27, 2023, this Court granted Jose Junior's petition and issued a return order.

Now, Respondent Ferreira de Sousa asks the Court (1) to reconsider the return order on two grounds² and (2) to stay the return order pending appeal.³

For the following reasons, the Court **DENIES** both of Respondent Ferreira de Sousa's motions. The Court **ORDERS** Ferreira de Sousa to follow the original return plan and give

¹ The Hague Convention on the Civil Aspects of International Child Abduction ("The Hague Convention"), Mar. 26, 1986, T. I. A. S. No. 11670, S. Treaty Doc. No. 99–11, as implemented by the International Child Abduction Remedies Act (ICARA), 102 Stat. 437, as amended, <u>22 U.S.C. § 9001 et seq.</u>

² Doc. <u>48</u>.

³ Doc. <u>49</u>.

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A.S.C. to Jose Junior on July 27, 2023, at 1:00 p.m. in the presence of Magistrate Judge

Armstrong in Courtroom 9B.

I. Motion for Reconsideration

Respondent Ferreira de Sousa seeks a rehearing, an alteration, or an amendment of

the return order under Rules 59(a)(1)(B), 59(e), and 60(b) of the Federal Rules of Civil

Procedure.

Generally, a motion for a new trial in a non-jury case "should be based upon manifest

error of law or mistake of fact, and a judgment should not be set aside except for substantial

reasons."4

Under Rule 59(e), a court may grant a motion to amend or alter its judgment if there

is: (1) a clear error of law; (2) newly discovered evidence; (3) an intervening change in

controlling law; or (4) manifest injustice.⁵ A reconsideration motion, however, is not an

opportunity to re-litigate previously decided matters or present the case under new theories.⁶

Such a reconsideration motion is extraordinary and rarely granted.⁷

Under Rule 60(b), courts may relieve a party from a final order for the following

reasons:

(1) mistake, inadvertence, surprise, or excusable neglect;

(2) newly discovered evidence that, with reasonable diligence, could not have been

discovered in time to move for a new trial under Rule 59(b);

(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or

misconduct by an opposing party;

(4) the judgment is void;

⁴ Wright & Miller, 11 Fed. Prac. & Proc. Civ. § 2804 (3d ed.).

⁵ Gencorp, Inc. v. Am. Int'l Underwriters, 178 F.3d 804, 834 (6th Cir. 1999).

⁶ Sault Ste. Marie Tribe of Chippewa Indians v. Engler, 146 F.3d 367, 374 (6th Cir. 1998).

⁷ Plaskon Elec. Materials, Inc. v. Allied–Signal, Inc., 904 F. Supp. 644, 669 (N.D. Ohio 1995).

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(5) the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer

equitable; or

(6) any other reason that justifies relief.8

Courts avoid granting relief from judgments due to "public policy favoring finality of

judgments and termination of litigation." Similar to Rule 59(e) motions, Rule 60(b) motions

are only granted in exceptional circumstances. 10

Here, Respondent Ferreira de Sousa has not shown that any of the above reasons

applies. Her motion for consideration is based on two grounds: (1) the child's return will

expose the child to a grave risk of harm and (2) not holding this matter in abeyance until the

resolution of Ferreira de Sousa's asylum claim conflicts with the United States' human rights

principles. The Court had already addressed these arguments in its July 27, 2023, opinion

and order. 11

There is no new evidence that would change the Court's decision. Ferreira de Sousa

attaches a handwritten letter by A.S.C. where A.S.C. said she wants to stay with her mother. 12

But the Court had already found during the bench trial that A.S.C. is not mature enough for

the Court to consider her views. Ferreira de Sousa alleges that Junior's death threats continue

to this day. She guotes a July 7, 2023, email from Jose Junior, where he told her that if she

creates obstacles for A.S.C.'s return, he will contact the U.S. immigration authorities and it'll

make her problems bigger. 13 Like the other messages that Ferreira de Sousa relied on in the

⁸ Fed. R. Civ. P. 60(b).

⁹ McCurry ex rel. Turner v. Adventist Health Sys./Sunbelt, Inc., 298 F.3d 586, 592 (6th Cir. 2002) (quoting Blue Diamond Coal Co. v. Trs. of UMWA Combined Benefit Fund, 249 F.3d 519, 524 (6th Cir. 2001)).

¹⁰ In re Ferro Corp. Derivative Litig., 511 F.3d 611, 623 (6th Cir. 2008).

¹¹ Doc. <u>45</u>.

¹² Doc. <u>48</u> at 7 (PageID 380).

¹³ *Id.* at 2 (PageID 375), n. 5.

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past, this email does not support a grave risk finding.

Ferreira de Sousa also does not point to a change in the law. For the above reasons,

this case does not fall under any of the exceptional circumstances that would justify

reconsideration. So, the Court declines to reconsider its ruling.

II. Motion to Stay

Respondent Ferreira de Sousa plans to appeal this Court's return order, and asks for a

stay pending appeal.

To determine whether to grant a stay, courts should apply the following traditional

factors:

(1) whether stay applicant has made strong showing that she is likely to succeed on

merits; (2) whether applicant will be irreparably injured absent stay; (3) whether

issuance of stay will substantially injure other parties interested in proceeding; and

(4) where the public interest lies. 14

These factors do not support a stay here. Ferreira de Sousa has not shown why she may win

on appeal. Nor has she shown why she will be irreparably injured absent a stay. She

wrongfully removed A.S.C. from Brazil, and does not meet the bar for either the grave risk

or public policy exception. Brazil's post-removal custody decisions, also known as chasing

orders, take away sole custody from Ferreira de Sousa. But internal custody issues that

occurred after A.S.C.'s removal are not of this Court's concern. Generally, the merits of

custody decisions should be left to the country of habitual residence. 15

A stay would keep A.S.C. away from her habitual residence, father, and extended

¹⁴ *Chafin v. Chafin*, 568 U.S. 165, 179 (2013) (internal quotations omitted).

¹⁵ See <u>Abbott v. Abbott</u>, 560 U.S. 1, 9, 130 S. Ct. 1983, 1989 (2010); <u>Friedrich v. Friedrich</u>, 78 F.3d 1060, 1063 (6th Cir.

1996).

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family for even longer. This will substantially injure Jose Junior, A.S.C., and the rest of family.

Keeping A.S.C. away from Jose Junior for an additional period of time also conflicts with the

purpose of the Hague Convention, which is to provide for a prompt return of the child.¹⁶

III. Conclusion

For the foregoing reasons, the Court **DENIES** Respondent Ferreira de Sousa's motion

for reconsideration and motion to stay. The Court ORDERS Ferreira de Sousa to give A.S.C.

to Petitioner Jose Junior on July 27, 2023, at 1:00 p.m. in the presence of Magistrate Judge

Armstrong in Courtroom 9B.

IT IS SO ORDERED.

Dated: July 25, 2023

s/ James S. Gwin

JAMES S. GWIN

UNITED STATES DISTRICT JUDGE

¹⁶ Hague Convention, art. 1.